

Swan Hill TV District

November 4, 2020 – Swan River School, Sixth Grade Classroom. Present: Vilma Chemers, chair; Gary Riecke, vice-chair; Kathy Erickson, secretary/treasurer; Chris Hagar; Mark Smolen; Carol Field, bookkeeper.

Meeting called to order at 5:03 pm.

Minutes from October 7, 2020 had been disseminated by email. Chris: MOTION to approve the minutes. SECOND Gary. PASSED unanimously.

Bills	6639	11/2/20 Federal Protection	96.00
	6640	Flathead County Treasurer (property taxes)	45.10
	6641	Snowbound Enterprises (Road R&M)	8,553.50
	6642	CenturyLink	174.77
	6643	Flathead Electric	233.00
	6644	Snyder Law Office	326.25
	6645	11/30 Carol Field	160.70
			-9,589.32

Flathead County fund balance (no Oct or Nov revenue) \$104,722.48

Chris: MOTION to pay all submitted bills. SECOND Mark. PASSED unanimously.

- 1. Crown Castle. Draft lease discussion.**
- 2. Microwave lease on Blacktail. Discussion of the details.**
- 3. Need for a backup person to relay equipment readings to Charlie when Gary is gone. Gary will show Jeffrey Sweet the inner sanctum (building equipment).**
- 4. 2.2 message channel. Kathy will transcribe 2.2 message about rescanning due to switch so Mark can place it on the website.**
- 5. The next Charlie. Mark knows someone and will contact him soon.**
- 6. Road rebuild. Charles completed the work and Gary says it is good.**
- 7. Email from Clay Colby regarding tax exemption. Carol will mail him an affidavit.**

Meeting was adjourned at 5:47 pm.

The next scheduled meeting: Wednesday, December 2, 2020, 5 pm, Snyder Law Office.